

LYNDON CITY COUNCIL
SPECIAL MEETING MINUTES OF
August 13, 2018

The Lyndon City Council met in special session on Monday, August 13, 2018, 7:00 p.m., at City Hall.

1. CALL TO ORDER: Council President Schmitt called the meeting to order.

- a) ROLL CALL: City Clerk called roll of the City Council. Council President Darin Schmitt, and members Bill Patterson, Katie Shepard, and Jesse Lyons present. Mayor Steve Morrison and Kyle Recob absent with notification.

City Staff present: Pat Walsh, City Attorney; Julie Stutzman, City Clerk; Scott Culley; Public Works and Darrel Manning, Chief of Police.

Others Present: Tammy Schlingmann, Herald Chronicle and Gene Hirt.

2. APPROVAL OF SPECIAL AGENDA:

- a) Patterson made the motion to approve the special agenda of August 13, 2018. Shepard seconded, motion carried.

3. PUBLIC COMMENTS: Mr. Hirt spoke with the Council in regards to the sewer man holes on 6th Street. He also spoke about the project issues on 10th and Birch Street.

4. UNFINISHED BUSINESS:

- a) KANSAS FORESTRY GRANT: The City Clerk stated the grant is being done by Kim Bomberger with the Kansas Forestry Service. The Council was provided information on the terms of the three-year grant and would receive approximately 10-20 landscaping trees if the City chose to participate. The City Clerk stated the in-kind and city contribution to the grant will be a part of the annual Tree City USA year-end report and recommended committing \$1,000 per year for a total of \$3,000. Patterson made the motion to proceed with participating in the grant and submitting the letter of support. Shepard seconded, motion carried.
- b) BAILEY HOUSE TAX CREDIT APPLICATION: The City Clerk stated the Bailey House Project is completed and Peggy Clark has prepared the paperwork to apply for the tax credits. The total cost of the project was \$49,060.95 with \$9,972.19 of the costs qualifying for tax credits. Shepard made the motion to proceed with applying for the tax credits for the Bailey House project. Schmitt seconded, motion carried.

5. NEW BUSINESS:

- a) APPOINTMENT OF FLINT HILLS ADVISORY COUNCIL REPRESENTATIVE: The City Attorney stated the County appointed the County Commissioner per legislation and the City (due to being the County Seat) needs to appoint someone to serve one-year term on the Flint Hills Advisory Council and to consider landowners who own land adjacent to or have an active interest in the trail. Attorney Walsh stated she had two people who wanted to serve one being the commissioner that was appointed and the other was a Bruce Schoepflin

from Osage City. After a brief discussion, Patterson made the motion to appoint Bruce Schoeplin to the Flint Hills Advisory Council. Shepard seconded, motion carried.

At 7:17 p.m. Schmitt made the motion to recess to executive session for 10- minutes for Attorney-Client Privilege with the City Attorney attending. Lyons seconded, motion carried. Council reconvened with no action taken.

- b) SIDEWALK REQUEST: The City received a request from Jeff Clark of Lyndon Building Materials in regards to sharing the cost of replacement of the sidewalk in front of his business. Patterson stated the City has not adopted any formal policy for cost sharing for replacement of sidewalks and therefore, the City declined the request. The City Attorney the law states replacement and repair of sidewalks are not the responsibility of the City.

6. COUNCIL/MAYOR COMMENTS AND REPORTS:

Patterson stated he is helping the Lyndon Pride facilitate the Dam 2 Dam bike ride from Pomona Lake to Melvern Lake. The event is scheduled for Saturday, October 6, 2018.

Schmitt thanked Mr. Hirt for coming to Council with his concerns and thanked the staff for their hard work.

7. EXECUTIVE SESSION: See above.

- 8. ADJOURNMENT: Shepard made the motion to adjourn to Monday, August 20, 2018, at 7:00 p.m. for regular meeting. Patterson seconded, motion carried.



City Clerk